



Milton Free Public Library

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Milton Free Public Library Trustees Minutes October 11, 2017

Attendees: Laurie Palmeira, Betsy Baker, Nancy Drew, Larry Brown

The meeting was called to order at 2:05PM by Larry Brown.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on September 1, 2017 was \$1,960.73. There were zero withdrawals. There was an \$87.00 deposit on September 14, 2017 and \$0.02 interest deposited on September 30, 2017 for an ending balance of \$2,047.75. The Guilt Jar yielded \$29.00.

Laurie Palmeira made a motion to accept the treasure's report and have it placed on file. Larry Brown seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for September 2017 was 298 patrons including 163 adults, 25 teens, and 110 children. The year-to-date patron count totals 2,824 of which 1,476 were adults, 298 teens, and 1050 children. The Overdrive (NH Downloadable Books) numbers for September totaled 174 transactions and consisted of 86 audio books and 88 e-books. Betsy announced that a patron has volunteered to lead the library's Story Time. A children's Halloween party is scheduled for Saturday, October 28, 2017 from 10:30 AM to 12:30PM.

Betsy attended the Children's book review at the NH State Library in September. She was able to obtain four free books for the Milton Free Public Library as well as four free books for Nute and Milton Elementary School libraries.

Laurie Palmeira made a motion to accept the Library Director's report and have it placed on file. Nancy Drew seconded. All in favor.

Larry Brown made a motion to accept the September 13, 2017 meeting minutes with the correction of including that Betsy's spring mileage overage was offset by the mileage to the Children's Book Review at the State Library. Nancy Drew seconded. All in favor.

Betsy Baker is continuing her work on the 2018 budget.

Public comment: Laurie Palmeira noted that she was contacted by a member of the public who was concerned about the Room Use Policy for the library.

The Trustees discussed the Room Use Policy and its revision of September 13, 2017. Motion was made by Larry Brown and seconded by Laurie Palmeira, to accept the revised Room Use Policy. All in favor.

The Trustees noted that in their judgment, the spirit and intent of the Room Use Policy continues to be followed and meets our obligations for LCHIP. For clarity, a copy of the Room Use Policy (Rev. 9/2017) will be added to the Town Clerk's copy of these meeting minutes.

The next Library Trustee meeting will be on Wednesday, November 8, 2017, at 2PM at the library.

Laurie Palmeira made a motion to adjourn the meeting at 2:45PM. Larry seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew